

Town Board Meeting Agenda  
May 17, 2010  
Meeting No. 14

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

**5. Public Hearings at 8:15 P.M.:**

1. A Local Law which will amend Chapter 12 “Sidewalks and Streets”, Section 4 “Care by owners or occupants”

**6. Official Reports:**

**7. Report of Town Board Committees:**

**8. Presentations of prefiled resolutions by Council Members:**

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held May 3, 2010
2. Giza/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Giza/ \_\_\_\_\_ Authorize Appropriation To Lancaster Rural Cemetery Association  
[Cemeteries]
5. Giza/ \_\_\_\_\_ Confirm Membership Change Town Line VFD [Town Line VFD]
6. Ruffino/ \_\_\_\_\_ Request Bids For Police Vehicle(s) [Purchasing, Motor Vehicles]
7. Aquino/ \_\_\_\_\_ Authorize Change Order No P-1 To Aurora Plumbing Company Inc For Town Hall Expansion/Addition [Town Hall]
8. Giza/ \_\_\_\_\_ Authorize Supervisor To Execute Memorandum Of Understanding Re: NYS Office Of Real Property Services Re: Assessments [Assessments]

9. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
10. Ruffino/ \_\_\_\_\_ Authorize Aid Application Re: US Dept Of Justice for Reimbursement Costs For Bullet Proof Vests [Federal Aid]
11. Aquino/ \_\_\_\_\_ Authorize Additional Compensation For Engineering Services To William Schutt & Associates Engineering & Land Surveying Re: Town-wide Water System Improvement Project [Purchasing, Services]
12. Aquino/ \_\_\_\_\_ Award Contract For Engineering Services To Wm. Schutt & Associates PC Re: Water Main On Penora Street [Purchasing Services]
13. Ruffino/ \_\_\_\_\_ Award Contract For Brush Blazer Model TBB-3000 Mower To PECO Inc [Purchasing, Machines & Equipment]
14. Ruffino/ \_\_\_\_\_ Authorize Attendance Of One SWAT Team Member To Attend The Instructor Level Less Lethal Training Certification Course At Tonawanda New York [Seminars, Meetings & Mileage]
15. Stempniak/ \_\_\_\_\_ Approve Site Plan Tool Ranch Addition [Site Plan: Tool Ranch Addition]
16. Aquino/ \_\_\_\_\_ Amend Zoning Map Re: Petition Of 81 & 3 of Florida 0 Transit Road North of William Street [Zoning Map: 81 & 3 Of Florida]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>
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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

191. Concerned Residents to Town Board -  
Letters regarding business operations at 171 Schwartz Road. DISPOSITION =
192. Heritage Preservation & Interpretation Inc. to Kulback's Construction -  
Letter regarding archeological studies at the site of the proposed Buffalo Filter, 5872 Genesee Street at Gunnville Road. DISPOSITION =
193. Time Warner Cable to Supervisor -  
Notification of cable television developments within the town. DISPOSITION =
194. Town Clerk to Town Board -  
Transmittal of third settlement payment to Erie County for 2010 County/Town Tax Warrant. DISPOSITION =
195. NYS DEC to Town Attorney -  
Notice of lead agency designation regarding proposed Buffalo Filter, 5872 Genesee Street; comment noted. DISPOSITION =
196. Town Clerk to Town Board -  
Monthly report for April 2010. DISPOSITION =
197. Town Line Fire Department to Town Clerk -  
Request for change in roster. DISPOSITION =
198. Town Line Fire Department to Town Clerk -  
Request for change in roster. DISPOSITION =
199. Erie County Department of Environment and Planning to Town Clerk -  
Notice of a zoning and planning training session to be held Wednesday, June 16, 2010 at Niagara County Community College. DISPOSITION =
200. Erie County Department of Environment and Planning to Town Clerk -  
Details of zoning and planning training session to be held Wednesday, June 16, 2010 at Niagara County Community College. DISPOSITION =
201. Walter J. Powell, Kathleen L. Brown to Town Board -  
Letter regarding business operations at 171 Schwartz Road. DISPOSITION =
202. Erie County Department of Health to Supervisor -  
Letter regarding the county "Project SWAT: Mosquito Larvicide 'Cost Share' program for mosquito control. DISPOSITION =
203. Planning Board to Town Board -  
Recommend approval of revised site plan for proposed Urgent Care Facility, 4827 Transit Road; conditions noted. DISPOSITION =
204. Planning Board to Town Board -  
Recommend approval of site plan for Buffalo Filter Inc., 5872 Genesee Street; conditions noted. DISPOSITION =
205. Planning Board to Town Board -  
Recommend approval of sketch plan for Prairie Landing Subdivision, north of Affordable Senior Housing; conditions noted. DISPOSITION =
206. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held May 5, 2010. DISPOSITION =
207. Wm. Schutt & Associates, P.C. to Town Board -  
Request for resolution increasing contingency allowance for Aurora Plumbing Company regarding the Town Hall Expansion/Addition project. DISPOSITION =

208. Erie County Department of Public Works to Town Board -  
Notice of closure of Townline Road between Walden Avenue and Westwood Road  
from Sunday, May 16, 6:00 AM through Tuesday, May 18, 6:00 PM for repair of the  
railroad crossing. DISPOSITION =
209. General Crew Chief to Supervisor -  
Request resolution to hire summer seasonal employees. DISPOSITION =
210. Richard J. Koch to Town Board -  
Request for renewal of special use permit for CPA business at 60 Michael's Walk.  
DISPOSITION =
211. Mary Jane Sledz to Supervisor -  
Letter regarding safety concern on Newberry Lane. DISPOSITION =
212. General Crew Chief to Supervisor -  
Request for resolution to award bid for Brush Blazer Mower to PECO, Inc., the apparent  
low bidder. DISPOSITION =
213. Building Inspector to Planning Board -  
Letter regarding review of NYS Office of Parks, Recreation and Historic Preservation  
for SEQR of proposed Tool Ranch addition, 3857 Walden Avenue. DISPOSITION =
214. Chief of Police to Supervisor -  
Request for resolution to authorize attendance of one (1) SWAT team member to  
Instructor Level, Less Lethal Training Certification Course, June 7, 2010 at Tonawanda  
N.Y. DISPOSITION =











